GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industries, Infrastructure, Investment & Commerce Department – Incorporation of new company in the name of "M/s A.P High Grade Steels Limited" for Establishing an Integrated Steel Plant at YSR Kadapa District Ratification – Orders- Issued.

INDUSTRIES, INFRASTRUCTURE, INVESTMENT & COMMERCE (P&I) DEPARTMENT

G.O.MS.No. 106 Dated: 04-12-2019
Read the following:

1. Government Letter No. III&C/185/2019 dt.12.11.2019.
2. Certificate of Incorporation, Central Registration Centre, Ministry of Corporate Affairs, Govt. of India.

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ORDER:

In line with the Hon'ble Chief Minister's announcement for laying foundation stone for the Integrated Steel Plant on 26th December 2019, a new company in the name of "M/s A.P High Grade Steels Limited" for establishing an Integrated Steel Plant at YSR Kadapa District has been incorporated.

2. Whereas, in the reference 1st read above, the Nodal officer, Kadapa Steel Plant was directed to incorporate a new company in the name of M/s A.P High Grade Steels Limited", a 100% owned by Government of Andhra Pradesh as Private company under Companies Act 2013, with an initial authorised paid up capital of Rs. 10.00 lakhs towards setting up of the Steel Plant in YSR Kadapa District. The registered office is approved to be located in Infrastructure, Corporation of A.P(INCAP), Ibrahimpatanam. The Subscribers to Memorandum and Articles of Association and the first directors are following officers:

1. Dr. Rajat Bhargava, Prl. Secretary to Government &CIP, Industries, Infrastructure, Investment and Commerce Department.
2. K.Ram Gopal, Secretary to Government, Mines & Geology, III & C Department.

3. Accordingly, in the reference 2nd read above, the Nodal officer, Kadapa Steel Plant has taken steps incorporation of a new company in the name "A.P High Grade Steels Limited" under Companies Act, 2013 and furnished a copy of "Certificate of Incorporation" issued by the Ministry of Corporate Affairs, Government of India.

4. After careful examination of the matter, Government hereby ratify the action made to incorporate a new company in the name of "A.P High Grade Steels Limited" in the Government letter 1st read above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
PRINCIPAL SECRETARY TO GOVERNMENT & CIP

To
The Prl. Secretary to Government &CIP, III & C Department.
The Secretary to Government (Mines & Geology) III & C Department.
The CMD / Nodal Officer, M/s A.P. High Grade Steels Limited.

(P.T.O)

Copy to:
The District Collector, YSR Kadapa District.
The General Administration(Cabinet)Dept
(w.r.t the Council Resolution No.419/2019)
The Finance Dept. AP Secretariat, Velagapudi.
PS to Prl. Secy. to CM, CMO, A,P Secretariat, Velagapudi.
PS to Minister (Ind. Com & IT)
PS to Prl. Secretary & CIP, III&C Dept.
PS to Secretary to Govt. (Mines), III&C Dept.
SF/SCs

//FORWARDED:: BY ORDER//

SECTION OFFICER